



Minutes Community Advisory Commission

Wednesday, January 9, 2018

Milpitas City Hall, Committee Meeting Room
455 E. Calaveras Blvd.
7:00 PM

I. Roll Call: **Present:** Chair Thelma Batilo, Vice-Chair Ashish Kathapurkar, Mike Bilbao, Oscar Leon, Michelle Manassau, Jose Rosario, Van Lan Truong,

Excused Absence: Syed Mohsin, Ashok Sharma **Absent:** Vishal Gandhi

II. Seating of Alternates: Alternates Present: Michael Lee and George Chen

III. Pledge of Allegiance: Chair Thelma Batilo led the Pledge of Allegiance

IV. Approval of Agenda: Motion carried unanimously.

V. Approval of Minutes: Minutes of December 5, 2018 Motion carried unanimously.

VI. Public Forum: NONE

VII. Liaison Report: NONE

VIII. Announcements: NONE

IX. Business Items

A. Election of Chair and Vice Chair

Chair Batilo opened nominations for the position of Chair.

Commissioner Rosario motioned, to nominate Truong to the position of Chair.

Votes were counted, Lee abstained and Truong was elected Chair.

Chair Batilo opened nominations for the position of Vice Chair.

Commissioner Bilbao motioned, to nominate Kathapurkar to the position of Vice Chair.

Votes were counted, Lee abstained and Kathapurkar was elected Vice Chair.

B. Spring Cleaning Day

This annual cleanup is scheduled for April 20, 2019, subcommittee to report to the commission. Nothing to report for a possible location from the subcommittee. Item moved to February meeting agenda.

C. Budget Review

Budget Review for 2019 was moved to next meeting to discuss a tentative allocation of funds for events.

D. CDBG Public Hearing Process/workshop

Staff liaison went over the timeline for CDBG, workshop and the public hearing dates. Follow up with the CAC in February with more information. Polled the commission about moving the start of both events up to 6:00 pm from the original 7:00 pm start time.

E. Subcommittee Presentation and Timeline

Commissioners discussed that each subcommittee should propose a purpose and objective and propose a budget for their subcommittee.

X. Commissioners' Round Table

Discussion about an appointment to CAC and if staff had any updated.

Commissioner Leon talked about making the Townhall meeting a joint meeting with the School District in 2020, and the last GPAC meeting was on Economic Development. Leon also proposed a future project being connecting CAC with Emergency Prepared services at locations of those most in need.

XI. Adjournment: to January Meeting